

MINUTES OF THE CANANDAIGUA CITY SPECIAL COUNCIL MEETING
THURSDAY, OCTOBER 24, 2013 7:00 P.M.
Hurley Building, 205 Saltonstall Street
City Website: canandaiguanewyork.gov

Mayor Polimeni called the meeting to order at 8:28 PM

Pledge of Allegiance:

Roll Call:

Members Present: Councilmember Ward 1 David Whitcomb
Councilmember Ward 3 Karen White
Councilmember-at-Large Maria Bucci
Councilmember-at-Large William Taylor
Councilmember-at-Large James Terwilliger
Councilmember-at-Large Meg McMullen Reston
Mayor Ellen Polimeni

Members Absent: Councilmember Ward 2 David Winter
Councilmember Ward 4 Cindy Wade

Also Present: City Manager David R. Forrest
Corporation Counsel Michele O. Smith

Review Core Values: Councilmember-at-Large Terwilliger read the Community Core Values: As residents, city staff and appointed & elected officials of the City of Canandaigua, our decisions and actions will be guided by these core values: Responsive, Participatory Governance; Caring & Respect; Integrity; Heritage; Stewardship; and Continuous Improvement.

Resolutions:

Resolution #2013-073:

Councilmember Ward 1 Whitcomb read the following Resolution and moved for its adoption. Councilmember-at-Large Reston seconded the motion.

**A RESOLUTION ACCEPTING AN APPLICATION FOR PRELIMINARY SITE PLAN
APPROVAL FOR PHASE I OF THE NORTH SHORE PROJECT**

WHEREAS, The City Council has received the preliminary site plan application relative to the North Shore - Phase I project; and

WHEREAS, pursuant to Municipal Code §850-125(B), upon receipt of the application the City Council must refer said application to the City Planning Commission for its report on the project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Canandaigua that the City accepts the preliminary site plan application submitted on Phase I of the North Shore project as complete and refers the application to the City Planning Commission for their report; and

BE IT FURTHER RESOLVED that the application shall also be forwarded to the County Planning Board for its review and a report to the City Planning Commission; and

BE IT FURTHER RESOLVED that in accordance with Municipal Code §850-125(B), the City Planning Commission shall issue a report to the City Council on the preliminary site plan application within 45 days of this referral.

The motion CARRIED UNANIMOUSLY on the following vote:

AYES: Councilmember Ward 1 Whitcomb, Councilmember Ward 3 White, Councilmember-at-Large Bucci, Councilmember-at-Large Taylor, Councilmember-at-Large Terwilliger, Councilmember-at-Large Reston and Mayor Polimeni.

NOES: None.

Resolution #2013-074:

Councilmember-at-Large Bucci read the following Resolution and moved for its adoption. Councilmember-at-Large Taylor seconded the motion.

**A RESOLUTION SETTING THE TIME AND PLACE OF A PUBLIC HEARING ON
THE NORTH SHORE - PHASE I LAKESHORE PROJECT
PRELIMINARY SITE PLAN.**

WHEREAS, Section 850-125 of the City of Canandaigua Municipal Code authorizes the City Council to hold a public hearing on a preliminary site plan application;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Canandaigua that a public hearing regarding Phase I of the North Shore Project Preliminary Site Plan be held during the City Council Meeting held at 7:00 p.m. on November 7, 2013 at the City Hall, 2 North Main Street, Canandaigua, New York; and

BE IT FURTHER RESOLVED that the City Clerk shall cause notice to be given and published as required by law.

Vote Result: Carried unanimously by voice vote.

Regular Session:

Councilmember-at-Large Terwilliger moved to adjourn the regular session at 8:34 PM. Councilmember Ward 3 White seconded the motion.

Vote Result: Carried unanimously by voice vote

Nancy C. Abdallah
City Clerk-Treasurer